

TENNESSEE HOUSING DEVELOPMENT AGENCY
2003 Schedule of Board and Committee Meetings

JANUARY	13	BFC Staff Meeting	1:30 P.M.	THDA Conference Room
	15	Bond Finance Committee	9:00 A.M.	Executive Conference Room
	16	Grants Committee	9:00 A.M.	THDA Conference Room
		Policy & Programs Committee	9:00 A.M.	" " "
		Board of Directors	1:00 P.M.	" " "
MARCH	17	BFC Staff Meeting	1:30 P.M.	THDA Conference Room
	19	Bond Finance Committee	3:00 P.M.	Executive Conference Room
		Policy & Programs Committee	10:00 A.M.	" " "
		Board of Directors	1:00 P.M.	" " "
MAY	12	BFC Staff Meeting	1:30 P.M.	THDA Conference Room
	14	Bond Finance Committee	9:00 A.M.	Executive Conference Room
	15	Grants Committee	9:00 A.M.	THDA Conference Room
		Policy & Programs Committee	9:00 A.M.	" " "
		Board of Directors	1:00 P.M.	" " "
JUNE	12	Policy & Programs Committee	TBA	THDA Conference Room
JULY	14	BFC Staff Meeting	1:30 P.M.	THDA Conference Room
	16	Bond Finance Committee	9:00 A.M.	Executive Conference Room
	17	Grants Committee	9:00 A.M.	THDA Conference Room
		Policy & Programs Committee	9:00 A.M.	" " "
		Board of Directors	1:00 P.M.	" " "
SEPTEMBER	15	BFC Staff Meeting	1:30 P.M.	THDA Conference Room
	17	Audit & Budget Committee	9:00 A.M.	Executive Conference Room
		Bond Finance Committee	10:00 A.M.	" " "
	18	Grants Committee	9:00 A.M.	THDA Conference Room
		Policy & Programs Committee	9:00 A.M.	" " "
		Board of Directors	1:00 P.M.	" " "
NOVEMBER	17	BFC Staff Meeting	1:30 P.M.	THDA Conference Room
	19	Bond Finance Committee	9:00 A.M.	Executive Conference Room
	20	Grants Committee	9:00 A.M.	THDA Conference Room
		Policy & Programs Committee	9:00 A.M.	" " "
		Board of Directors	1:00 P.M.	" " "

THIS SCHEDULE IS SUBJECT TO CHANGE. Board members will be notified as soon as possible. Additional meetings of the Audit & Budget Committee will be called as needed.